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**Village Manager:**  
Oliver K. Turner

**Village Clerk/Treasurer**  
Kimberly J. Keesler

*Village of Almont*  
817 North Main Street  
Almont, Michigan 48003

**Village Council:**  
Steve Schneider, President  
Tim Dyke, Pres. Pro-Tem  
Richard Lauer  
Dave Love  
Gary Peltier  
Richard Tobias  
Thomas Umphenour

**ALMONT VILLAGE COUNCIL  
REGULAR MEETING  
October 1, 2013**

**CALL TO ORDER**

President Schneider called the Regular Meeting to order at 7:30 p.m.

**PLEDGE OF ALLEGIANCE**

President Schneider led the Pledge of Allegiance.

**ROLL CALL**

Councilmembers Present: Dyke, Love, Peltier, Tobias, Umphenour, Schneider

Councilmembers Absent: Lauer

Staff Present:	Village Manager	Oliver Turner
	Clerk/Treasurer	Kimberly Keesler
	DDA Director	Nancy Boxey

Guests Present: Lehn King, King & King CPA's LLC

**COMMUNICATIONS**

None

**APPROVAL OF AGENDA**

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the agenda but to postpone Item #3, Ordinance No. 187 Water Ordinance, and Item #4, Aristo-Cast Irrigation Well Request until the October 15<sup>th</sup> meeting and to approve the addition of Item #7, Approval of Payment for Sidewalk Repair.

**APPROVAL OF CONSENT AGENDA ITEMS**

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the following consent agenda items:

1. Regular Meeting Minutes, September 17, 2013, with the corrections as presented (Regular Agenda Item #4 1<sup>st</sup> paragraph, 1<sup>st</sup> sentence, to change the word "manager" to "manage", Council/Manager Comment 1<sup>st</sup> paragraph, 1<sup>st</sup> sentence, to remove the word "the" after "his", and to change the 2<sup>nd</sup> sentence wording from "No Air Braking" to "No Engine Braking").
2. Warrant #13-10-A Checks #31913 – 31978
3. Payroll Report Checks# 15476 – 15486, DD# 408 – 425, EFT# 31 - 32

**PUBLIC COMMENT**

None

## **REGULAR AGENDA**

### **1. Michigan Main Street Associate Level Membership**

DDA Director Boxey made a presentation on the Michigan Main Street program. Ms. Boxey recommended that the Village not extend its membership level at this time due to time and volunteer interest constraints.

Council thanked Ms. Boxey for all of her efforts in coordinating Village participation in the program.

### **2. Fiscal Year 2013 Audit Presentation**

Mr. Lehn King of King & King CPAs LLC gave a synopsis of the audit. According to Mr. King, the Village is heading in the right direction. Mr. King stated the General Fund is strong, the Major and Local Streets Funds are acceptable, the DDA is functioning well, the Inspection Fund has improved, the Sewer Fund has strengthened, the Water Fund looks better and that the Equipment Fund is at an anticipated deficit for the year presented.

Councilmember Dyke moved, Councilmember Umphenour seconded, **PASSED UNANIMOUSLY**, to approve the Fiscal Year 2012-2013 audit as presented.

### **3. Ordinance No. 187 – Water Utility Ordinance**

This item was postponed until the October 15<sup>th</sup>, 2013 meeting.

### **4. Aristo-Cast Irrigation Well Request**

This item was postponed until the October 15<sup>th</sup>, 2013 meeting.

### **5. Ordinance No. 188 – Emergency Services Cost Recovery Ordinance**

Village Manager Turner gave a presentation on the background of the proposed emergency services cost recovery ordinance. Discussion was held and it was the consensus of Council to add to the end of the last sentence in Section 3D, “as a result of that individual or entity’s negligence.”; to add to the first sentence of the first paragraph of Section 4, “that is found to be negligent” and to replace “intact” in the last sentence of the severability paragraph with “in full force and effect”.

It was the consensus of Council to hold a first reading of Ordinance No.188 as amended.

### **6. PVS – Ferric Chloride - \$4,887.50**

Councilmember Dyke moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to approve the purchase of ferric chloride from PVS Chemical in the amount of \$4,887.50.

### **7. Additional Sidewalk Repair Work**

After further inspection of the sidewalks, it was discovered there were issues with approximately 240 linear feet of sidewalk on South Bristol. Manager Turner recommended approving the additional sidewalk repair work in the amount of \$2,463.00.

Councilmember Dyke moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to approve the additional sidewalk repair work in the amount of \$2,463.00.

Councilmember Dyke complimented Precision Concrete Cutting for grinding trip points in the Village.

## **OPEN DISCUSSION**

1. **Unmuffled Compression Release Brake Noise Levels**
2. **Warrant Items**

## **COUNCIL/MANAGER COMMENT**

Councilmember Love asked if we could bill MDOT for the repairs on the manholes located on M-53. Manager Turner had already researched this matter and found that the Village would have to pay for the work since the manholes are tied into our sanitary sewer system.

Manager Turner informed Council the DDA was going to be sending out a survey and asked Council if they would approve splitting the cost of mailing out those surveys if the Village could add a survey to it as well. It was the consensus of Council to move forward with the surveys.

Manager Turner notified Council that Almont Township Supervisor Paul Bowman approached him requesting our Council to write a letter of support for the Lapeer County EMS to establish a response base in the Almont community. It was the consensus of Council to have Manager Turner create such a letter.

## **ADJOURNMENT**

The meeting adjourned at 9:20 p.m.

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Kimberly J. Keesler  
Clerk/Treasurer

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Steve Schneider  
President

Approved Date: October 15, 2013